

# LHA Board Agenda

## September 20, 2023

*From Davis-Stirling.com: During Open Session, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.*

1. Open Session
2. President
  - a. Installation of Neighborhood ALPR Cameras
3. Approve August 2023 Minutes
4. Reports
  - a. Treasurer
    - i. Approve August 2023 Financials
    - ii. Review 2024 Budget Requests/Changes
  - b. Neighborhood Preservation – Consent Calendar

August 2023 applications:

1414 Holman	Solar installation
1011 Hubert	Awnings
819 Mandana	Solar installation
1012 Sunnyhills	Window replacement
850 Paramount	Deck replacement
1001 Trestle Glen	Window replacement

- c. Parks
        - i. Fire prevention measures in Plot C
        - ii. Work in Oak Grove
      - d. Neighbor Network
        - i. Monthly update
      - e. Administrator
        - i. Update on 2024 Board Election
        - ii. Status of grading work in Oak Grove
5. Executive Session
  - a. Status of violations

MEETING RULES: No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.